

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday, January 21, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of January 13, 2014 were read and approved.

Tim Vanhorn, President
Adam Shriver, Vice-President
Mike Reed, Member

14-036- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of January 13, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

- Submitted bills
- Discussed the levy Job and Family Services would like to get on the ballot
- A angry client was discussed between the commissioners and Vicki

Tom Jenkins, Sherriff

14-037- Motion by Mr. Reed to enter executive session at 10:00am pursuant to ORC 121.22 section (G) (1) employment, Personnel
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-038- Motion by Mr. Reed to exit executive session at 10:15pm pursuant to ORC 121.22 section (G) (1) employment, Personnel
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Shannon Wells, Development Office

- Discussed the interviews from the past week for a part-time mechanic
- spoke about the quotes Mrs. Wells received for uniforms
- Informed commissioners about a meeting she had with the judge and Mr. Totman concerning a felony grant application

Steve Hook, Engineer

14-039- Motion by Mr. Shriver and seconded by Mr. Reed to grant permission for American Electric Power span over County Road 68, located in Township on Penn, Section No. 3, Morgan County Ohio.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-040- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

It was moved by Commissioner Reed seconded by Commissioner Shriver that this Board of Commissioners, Morgan County Ohio adopts the following resolution:

BE IT RESOLVED, that the Board of Commissioners of Morgan County, Ohio does hereby approve and authorize the advertisement for two public hearings to receive public comment on whether or not to levy a vehicle permissive license tax per vehicle. The advertisement will be published in the Morgan County Herald for two consecutive weeks on January 22, 2014 and January 29, 2014. The advertisement is as follows:

Notice of Public Hearings

The Board of County Commissioners of Morgan County, Ohio will hold public hearings to receive public comment on whether or not to levy an additional motor vehicle license tax of \$5.00 per vehicle. The hearings will be held Thursday, February 6th and February 13th at 7:00pm located on the 1st floor at 155 E. Main Street, McConnelsville, Ohio.

Mr. Vanhorn ye, Mr. Shriver ye, Mr. Reed ye, Motion Carried

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Provided articles for the Progressive Beef Producer, Ohio Cattleman's magazine, Farm & Dairy and the Morgan County Herald
- Presented a Shale Energy Update to 40 Morgan County residents
- Attend a Master Gardener meeting to plan the Master Gardner training beginning February 13

Community Development

Amy Grove

- Wrote and had accepted an application for the Appalachian Gateway Communities Workshop. The team of 7 will attend the workshop in Shepardstown, WV on February 10-12, 2014. This is an event sponsored by the Appalachian Regional Commission, the National Endowment of the Arts and the Conservation Fund and focused on sustainable cultural heritage and natural resource tourism developed through working partnerships between communities and their neighboring public lands. The team includes representatives from the Wayne National Forest, Burr Oak State Park, OSU Extension, Counties included are Morgan, Perry and Athens.
- Attended winter wrap-up and planning meeting of Chesterhill Produce Auction.

Family and Consumer Sciences

Elaine Lindimore-Report

- We are in the middle of the six-week series of programs at Six County Incorporated, on the powerful nutrients in fruits and vegetables, which we need to increase in our diets. With this group we also compare the carbohydrates in the food as a few participants have diabetes.
- At the Mary Hammond Workshop the emphasis is on low fat protein options and we have added a weekly cooking component this. If not for the support of the workshop supplying the food recipes this would not be possible due to the budget cuts to SNAP-Ed. The participants look forward to helping prepare healthy recipes as well as sampling. This month we have made homemade chicken noodle soup and compared the fat a sodium content against canned chicken noodle soup, we also prepared tuna melts and compared the fat and protein content against other protein options such as a hot dog, cheeseburger or pork chop.
- A series of three programs are scheduled at the library for January 27th. February 3rd and 10th the time is 1:00pm to 2:00pm The programs will focus on eating healthy while trying to lose weight. Anyone interested in signing up for the program you can call the extension office to register by January 27th.

4-H Youth Development

- A number of adults have picked up a new 4-H Volunteer packets and have scheduled interviews. Individuals interested in becoming a 4-H volunteer can pick up a packet of information any time. Training and interviews are planned for January, February and March.
- 2014 Camp Counselors had their first training for 2014 on January 13th. Eighteen youth have been selected to start the program.
- Junior leaders held their reorganizational meeting on January 6th and they are excited about the new year.
- Older youth in training (OYIT) held their first training/meeting on January 16th and they are an enthusiastic group of young people ready to learn more about the opportunities available to them as they

approach the age of 14 when teens in the 4-H program can pick from a number of different designed to help them build leadership and life skills

- Pam Montgomery taught two programs, The Fair is Over, Now What and Effective Communication at the Ohio Fair Manager Junior Fair Board Day. She also facilitated a Senior Fair Board session on the Junior Fair Livestock Sale Committee members from 4 different counties.
- Junior Fair Board held their organizational meeting tonight January 21st from 5:30 to 7:30pm
- Working on Older Youth state opportunities and scheduling their 4-H committee scholarship interviews.
- Scheduling school promotions to promote 4-H programs.

Other

- Extension Advisory Committee reorganized for 2014 with their first meeting held on January 13th. Morgan County Extension Staff wanted to thank all of the new members for their interest in our programming and we look forward to working with them.

Linda Sheets, Senior Center

14-041- Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session at 3:10pm pursuant to ORC 121.22 section (G) (1) employment, Personnel

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-042- Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 3:20pm pursuant to ORC 121.22 section (G) (1) employment, Personnel

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-043- Motion by Mr. Reed and seconded by Mr. Shriver to pass a then and now resolution to pay the following invoice in the amount of \$48.98 to Kroger for supplies acc # 001-0601-5303.00

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-044- Motion by Mr. Shriver and seconded by Mr. Reed to pass a then and now resolution to pay the following invoice in the amount of \$142.99 to Gall's for equipment acc#001-0601-5304.00

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-045- Motion by Mr. Shriver and seconded by Mr. Reed to pass a then and now resolution to pay the following invoice in the amount of \$33.30 to quick 60 for repairs acc#-001-0601-5305.00

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-046- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following then and now resolution in the amount of \$18.97 to BP for gasoline acc#001-0601-5303.01

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-047- Motion by Mr. Shiver and seconded by Mr. Reed to pass a then and now resolution to pay the attached invoice in the amount of \$424.00 to the Treasurer State of Ohio for non concealed carry payment acc# 031-0031-5311.01

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-048- Motion by Mr. Shriver and seconded by Mr. Reed to pass a then and now resolution to pay the attached invoice in the amount of \$267.00 to the Treasurer State of Ohio for non concealed carry payment acc# 031-0031-5311.01

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-049- Motion by Mr. Reed and seconded by Mr. Shriver to pass a then and now resolution to pay the attached invoice in the amount of \$48.00 to Matthew J. Macatol MD. for Prisoner Darla Schwab blood panel, acc.#001-0601-5309.00

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Becky Thompson, Dog Warden
- submitted dog report

14-050- Motion by Mr. Shriver and seconded by Mr. Reed to recess the commissioners meeting at 4:00pm and until Friday at 12:15pm.

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, J&FS

14-051- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

WHEREAS, the occurrences of referrals of abuse, neglect, and exploitation of both older adults and children in Morgan County are dramatically increasing and the departments mandated to investigate and serve victims of abuse and neglect are critically under-funded, and unable to assure the safety and protection of our most vulnerable residents.

WHEREAS, the purpose of the levy is to provide services for abused, neglected and exploited older adult residents (aged 60 and older) and abused, neglected and exploited children including but not limited to: investigation, prosecution, court preparation, case management, protective placement, prevention education and service coordination.

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Morgan County, Ohio and the tax levy is necessary to supplement the protective services fund for the purposes of providing said social services, and

WHEREAS, the Board of Commissioners must obtain a Certificate of Estimated Property Tax Revenue from the Morgan County Auditor prior to certifying this levy to the Morgan County Board of Elections.

Commissioner Reed makes a motion of intent to place a new levy on the May 5, 2014 ballot for adult protective services/child protective services. The levy shall be for .5 mill (half) a mil or five cents per \$100 of real property evaluation. The levy shall be for five years commencing in tax year 2014 first collected in 2015. The purpose of the new levy is to provide protective services for abused, neglected or exploited older adult residents (aged 60 and older) and children including but not limited to investigation, prosecution, protective placement, and education. Seconded by Mr. Shriver Pursuant to revised code 5705.24

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-052- Motion by Mr. Reed and seconded by Mr. Shriver to renew to contract with M&M Fire Department for Ambulance Service for 2014.

Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-053- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 12:45pm

Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
